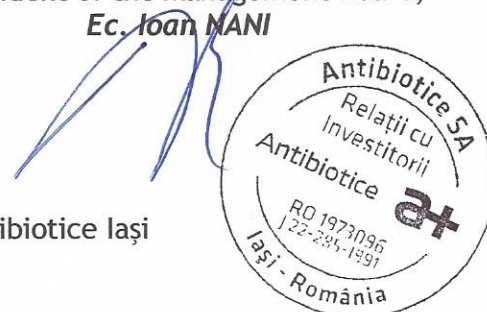


Vicepresident of the Management Board,

*Ec. Ioan MANI*



**Special Power of Attorney**

for representation in the General Meeting of Shareholders of Antibiotice Iași  
on 26/27.08.2021

Entity(company) \_\_\_\_\_, head office in  
\_\_\_\_\_(city)\_\_\_\_\_, \_\_\_\_\_ county, \_\_\_\_\_ street no. \_\_\_\_\_,  
registered at the Trade Register Office under \_\_\_\_\_, fiscal code no.  
\_\_\_\_\_, in capacity of holder of (no.) \_\_\_\_\_ shares  
amounting to \_\_\_\_\_ % of total shares issued by Antibiotice Iași and recorded in the  
Shareholder Register of the Central Depository Bucharest, legally represented by Mr./Ms.  
\_\_\_\_\_ identified by National Identification Number  
\_\_\_\_\_ ID series \_\_\_\_\_ no \_\_\_\_\_ which grant me \_\_\_\_\_ votes (\_\_\_\_\_ % of  
total voting rights) in the General Meeting of the Shareholders on 26/27.08.2021, hereinafter  
referred to as the **principal**, and Mr./Ms.  
\_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_ no. \_\_\_\_\_, identified by National Identification Number  
\_\_\_\_\_ ID series \_\_\_\_\_ no \_\_\_\_\_ or in their absence, Mr. / Ms.  
\_\_\_\_\_, resident of \_\_\_\_\_, street  
\_\_\_\_\_ no. \_\_\_\_\_, identified by National Identification Number \_\_\_\_\_ ID series \_\_\_\_\_  
no \_\_\_\_\_, appointed as **attorney-in-fact**.

I, the **principal**, hereby invest the **attorney-in-fact** with full powers in exerting the voting  
rights in the name and on behalf of the principal (relative to the shares owned and  
registered in the Shareholder Register by 17.08.2021 as the reference date), in the OGMS  
held at Antibiotice HQ on 26.08.2021, 10:00 am, and, respectively in the second meeting  
organized on 27.08.2021 10:00 am, as per the legal provisions of art. 118 Law 31/1990  
republished.

No.	Agenda for Ordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	Approval of the Company's financial statements for the first half of 2021, based on the Management Report and Financial Auditor's Report.			
2.	Ascertaining the termination of the mandate contracts of the administrators Elena Calitoiu and Nicolae Stoian, as a result of the resignations submitted on 01.06.2021.			
3.	Ratification of the decision of the Management Board to appoint Catalin POPESCU and Mihai TRIFU as interim administrators In accordance with Art. 137 <sup>2</sup> of Law no. 31/1990 on the trading companies and art. 36 of the Articles of Incorporation of the company Antibiotice S.A.			
4.	Ascertaining the termination of the mandate contract of the interim administrator Catalin POPESCU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.			
5.	Ascertaining the termination of the mandate contract of the interim administrator Mihai TRIFU appointed on 02.06.2021, as a result of the expiry of the term for which it was concluded.			
6.	Appointment of two administrators of the company, with a mandate valid until 18.04.2024, In accordance with art. 137 of Law no. 31/1990 on the trading companies.			
7.	Approval of the mandate contracts for the administrators appointed according to item 6 of the agenda.			

No.	Agenda for Extraordinary General Meeting of Shareholders	Option		
		for	against	abstention
0	1	2	3	4
1.	<p>Amendment of the company's Articles of Incorporation by introducing in the art. 17 a new paragraph which shall become paragraph 2 with the following content:</p> <p><i>"In well-justified cases, the General Meeting of Shareholders may be held using electronic long-distance communication systems, such as teleconferencing or videoconferencing, while respecting the secrecy of the vote, if applicable, and the right to vote by mail.</i></p> <p><i>The electronic long-distance communication systems must meet the technical requirements necessary to enable:</i></p> <p><i>a) compatibility with the most common fixed or mobile access technologies, with as many operating systems as possible and connection with fixed or mobile public electronic communications networks;</i></p> <p><i>b) identification of participants and their effective participation in the meeting;</i></p> <p><i>c) continuous and real-time transmission of the general meeting, its registration and archiving;</i></p> <p><i>d) real-time two-way communication so that shareholders/associates can remotely address the general meeting;</i></p> <p><i>e) expression of the vote in the general meeting and its registration;</i></p> <p><i>f) the subsequent verification of the manner in which the vote was expressed in the meeting.</i></p> <p><i>The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by one of</i></p>			



<p>them or by the shareholders, together with a secretary elected according to the Articles of Incorporation or, in his/her absence, a designated employee shall draw up a minutes of the meeting stating:</p> <ul style="list-style-type: none"> <li>a) fulfillment of the convening formalities;</li> <li>b) decision of the competent statutory body to convene the meeting using the electronic means;</li> <li>c) quorum at the opening of the meeting and when adopting each decision in the meeting, taking into account also the votes cast by correspondence;</li> <li>d) the debates in the meeting;</li> <li>e) the decisions taken and number of votes cast for each voting option on each item on the agenda and, where applicable, the manner in which the shareholders voted on each item on the agenda;</li> <li>f) shareholders who voted against certain decisions and requested that this be mentioned in the minutes of the meeting.</li> </ul> <p>The President of the Management Board or the Vice-President in the absence of the former, or the person empowered by the shareholders, shall draw up and sign with handwritten or extended electronic signature the decisions of the general meeting of shareholders which shall include all the items on the agenda approved by the general meeting. "</p>			
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I hereby authorize my above mentioned attorney-in-fact to vote according to the way he/she was empowered.

I give him/her discretionary power on the issues that haven't been identified and included on the agenda by the date of issuing the hereby Power of Attorney.

Yes ☐

No ☐

*I hereby attach a copy of the valid registration certificate.*

Drafted today, \_\_\_\_\_, in three original copies with similar legal power: one for the principal, one for the attorney-in-fact and the third to be recorded at Antibiotice Registrar's Office by 24.08.2021, 10:00 am.

Contact phone no. \_\_\_\_\_

**PRINCIPAL** (Securities holder),

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(Name of the entity acting as principal, in capitals)

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(Last name and first name of the attorney-in-fact, in capitals)

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(Seal and signature of the attorney-in-fact)

Note: The Power of Attorney shall be duly changed and supplemented if by 10.08.2021, one or several shareholders representing, individually or jointly, at least 5% of the share capital, will put new items on the agenda of the General Meetings [Art. 117<sup>1</sup> - (1), Law 31/1990 republished, with all subsequent changes; Art. 7 (1) a), CNVM Regulations no. 6/2009; Art. 27 - (2), Section 2, Chapter III, Law no. 111/2016 and Art. 17, Chapter IV, Articles of Association].

After filling in and signing the special Power-of-Attorney, an original copy shall be submitted/ sent to Antibiotice headquarters, in a sealed envelope, mentioning the confidential nature of the content, so that it is recorded at the Antibiotice Registrar's Office by 24.08.2021, 10:00 am at the latest.